RETI
Stakeholder Steering Committee Meeting
Friday, May 15, 2009
10 AM – Noon
WebEx (no in-person meeting)

WebEx Meeting Number: **922 270 368**;
Meeting Password: **Meeting@10;**
WebEx instructions below.

Agenda

Purpose of Meeting: get SSC input on initial Phase 2A results; identify concerns that could complicate SSC acceptance of Phase 2A Report.

1. CREZ Revision.
   - Boundary and MWh Output Adjustments.
   - Economic Re-ranking .
2. Conceptual Transmission Plan.
   - Methodology.
   - Initial conceptual plan.
3. Issues deferred to later phase of RETI.
4. Report schedule, May-July; next meeting May 29.
5. June 19 public meeting, Kern County.

WebEx Logon Instructions

COMPUTER LOGON WITH A DIRECT PHONE NUMBER
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1. Please go to https://energy.webex.com and enter the unique meeting number.
2. When prompted, enter your information and the meeting password provided for the specific meeting.
3. After you login, a prompt will appear on-screen for you to provide your phone number. In the Number box, type your area code and phone number and click OK to receive a call back on your phone for the audio of the meeting. International callers can use the "Country/Region" button to help make their connection.

COMPUTER LOGON FOR CALLERS WITH AN EXTENSION PHONE NUMBER, ETC.
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1. Please go to https://energy.webex.com and enter the unique meeting number.

2. When prompted, enter your information and the following meeting password.
3. After you login, a prompt will ask for your phone number. CLICK CANCEL.
4. Instead call 1-866-469-3239 (toll-free in the U.S. and Canada). When prompted, enter the meeting number above **and your unique Attendee ID number** which is listed in the top left area of your screen after you login. International callers can dial in using the "Show all global call-in numbers" link (also in the top left area).

TELEPHONE ONLY (NO COMPUTER ACCESS)
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1. Call 1-866-469-3239 (toll-free in the U.S. and Canada) and when prompted enter the unique meeting number above. International callers can select their number from
https://energy.webex.com/energy/globalcallin.php